

**AUBURN URBAN DEVELOPMENT AUTHORITY
MINUTES
March 8, 2010
REGULAR SESSION**

The Regular Session of the Auburn Urban Development Authority was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, March 8th, 2010 at 9 p.m. with Chair Bridget Powers presiding and Secretary Joseph G.R. Labrie recording the minutes.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Authority Members Present: J. M. Holmes, Kevin Hanley, Bill Kirby, Keith Nesbitt, Bridget Powers

Authority Members Absent:

Staff Members Present: Executive Director Robert Richardson, Authority Counsel Michael Colantuono, Engineering Division Manager Bernie Schroeder, Transit Analyst Megan Siren and Police Chief Valerie Harris.

1. **Public Comment**

None

2. **Minutes**

By **MOTION** approve the minutes of January 25, 2010 and February 8, 2010.

MOTION: Holmes/Hanley/Unanimous

3. **Foothill Associates Professional Services Agreement for Streetscape Phase 2 Project**

Engineering Division Manager Bernie Schroeder presented the item including the issue, the recommendation, background and fiscal impact. She also reviewed the proposal and the professional services agreement.

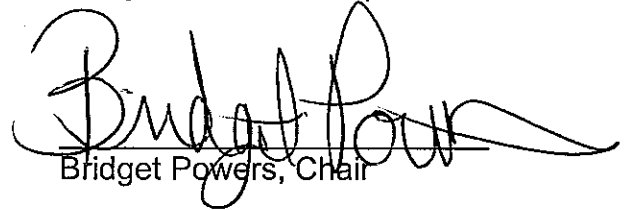
Authority Member questions follow regarding (1) design to include planters in ground similar to first phase, (2) "cut through" problems, (3) PG&E funding, (4) "optional items" in scope of work, and (5) interpretive signs.

By **RESOLUTION 10-03**, authorize the Executive Director to execute a professional services agreement with Foothill Associates for Construction Design and Administration for the Auburn Urban Development Authority's Streetscape Project Phase 2 in an amount not to exceed \$197,118.

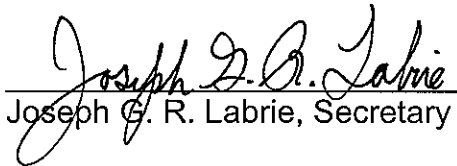
MOTION: Holmes/Hanley: Approved 5:0

ADJOURNMENT

Mayor Powers adjourned meeting, without objection, at 10:05 p.m.



Bridget Powers, Chair



Joseph G. R. Labrie, Secretary